

## Milton Economic Development Committee Meeting Agenda – 12-03-2013 WBOC Conference Room - 6:30 PM 1 The Square, Milton

- 1. Call meeting to order
- 2. Roll call of members
- 3. Corrections/Approval of agenda
- 4. Approval of minutes of the 11/06/13 meeting
- 5. Announcements -
- 6. Old Business
  - 6.1 Review of Action Items from 11/06 meeting
  - 6.2 2013 Calendar of Events for EDC December Actions
    - Plan for Christmas Promotion Event Bob Howard
    - 2014 Planning Calendar
  - 6.3 CRA Façade Improvement Program Status Report Bob Blayney
  - 6.4 Continuation of Planning Session –Finalize the agenda and preferred dated for a Workshop with Town Council.
  - 6.5 Business Review Process Review and approve a recommendation for Business Approval Process for the Town.
- 7. New Business
  - 7.1 Election of Leadership Positions
  - 7.2 Discussion of what other things the committee should be doing
- 8. Adjournment

Prepared by the committee and posted on 11/26/13 by Kristy Rogers.